

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102306

Entity Name: WORLD TRADE & MEDIA INC

FILED  
Aug 23, 2004  
Secretary of State

## Current Principal Place of Business:

1820 N CORPORATE LAKES BLVD  
UNIT 104  
WESTON, FL 33326

## New Principal Place of Business:

2853 EXECUTIVE PARK DR.  
STE 201  
WESTON, FL 33331

## Current Mailing Address:

1820 N CORPORATE LAKES BLVD  
UNIT 104  
WESTON, FL 33326

## New Mailing Address:

2853 EXECUTIVE PARK DR.  
STE 201  
WESTON, FL 33331

FEI Number: 20-0234852

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LATIN NETWORK CONSULTANTS INC  
1820 N CORPORATE LAKES BLVD  
UNIT 104  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

MORAES, AMILCAR  
2853 EXECUTIVE PARK DR  
STE 201  
WESTON, FL 33331 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: AMILCAR MORAES

08/23/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MORAES, AMILCAR  
Address: 1820 N CORPORATE LAKES BLVD, UNIT 104  
City-St-Zip: WESTON, FL 33326

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MORAES, AMILCAR  
Address: 2853 EXECUTIVE PARK DR. STE 201  
City-St-Zip: WESTON, FL 33331

Title: S ( ) Change (X) Addition  
Name: GLUECK, ALAN  
Address: 2853 EXECUTIVE PARK DR. STE 201  
City-St-Zip: WESTON, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AMILCAR MORAES

P

08/23/2004

Electronic Signature of Signing Officer or Director

Date